

L05000069041

JUL 13 2005 11:24 AM BECKER & POLIAKOFF

NO. 019

P. 1/2  
Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000169326 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : BECKER AND POLIAKOFF, P.A.  
Account Number : 072720000214  
Phone : (954) 364-5007  
Fax Number : (954) 985-4138

RECEIVED

05 JUL 13 PM 3:10

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

POLIAKOFF INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	012
Estimated Charge	\$125.00

FILED  
2005 JUL 13 A 4 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	
Availability	
Document Examiner	EDCC
Updater	EDCC
Updater Verifier	EDCC
Acknowledgement	EDCC
W. P. Verifier	

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000169326 3

**ARTICLES OF ORGANIZATION  
OF  
POLIAKOFF INVESTMENTS, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

**ARTICLE I — Name:**

The name of the limited liability company (hereinafter referred to as the "Company") is **POLIAKOFF INVESTMENTS, LLC**

**ARTICLE II — Address:**

The mailing address and street address of the principal office of the Company is 3111 Stirling Road, Fort Lauderdale, Florida 33312.

**ARTICLE III — Registered Agent:**

The name and the Florida street address of the initial registered agent are Gary A. Poliakoff, 3111 Stirling Road, Fort Lauderdale, Florida 33312

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
Registered Agent's Signature

**ARTICLE IV — Limitation on Agency Authority of Members:**

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 12<sup>th</sup> day of July, 2005.

  
Gary A. Poliakoff, Member

H05000169326 3

Robert J. Burnett, Esq.  
Florida Bar No. 0117978  
3111 Stirling Road  
Ft. Lauderdale, FL 33312-6525  
(954) 364-6007